

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA, : Case No.:23-MJ-2007
Plaintiff, :
-against- :
YANPING WANG, : New York, New York
Defendant. : March 15, 2023
-----: Conference

PROCEEDINGS BEFORE
THE HONORABLE KATHERINE H. PARKER
UNITED STATES MAGISTRATE JUDGE

APPEARANCES:

For Plaintiff: UNITED STATES ATTORNEY'S OFFICE
SOUTHERN DISTRICT OF NEW YORK
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Proceedings recorded by electronic sound recording;
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1 THE DEPUTY CLERK: Calling Case
2 23-MG-2007, U.S. versus Yanping Wang.

3 MS. MURRAY: Good afternoon, Your Honor.
4 Juliana Murray, Ryan Finkel and Micah Fergenson on
5 behalf of the United States.

6 THE COURT: Good afternoon.

7 THE DEPUTY CLERK: And counsel for
8 Ms. Yang, can you -- Ms. Wang, can you state your
9 appearance for the record.

10 MS. CHAUDHRY: Good afternoon,
11 Your Honor. Priya Chaudhry of ChaudhryLaw, along
12 with Alex Lipman of Lipman PLLC. We are
13 representing Yvette Wang, who is present, seated
14 between us, and being assisted by a Mandarin
15 interpreter.

16 THE COURT: Good afternoon.

17 MR. LIPMAN: Good afternoon, Your Honor.

18 THE COURT: Good afternoon, Ms. Wang.
19 I'm Judge Parker. Can you clearly hear the
20 interpreter?

21 THE DEFENDANT: Yes.

22 THE COURT: Okay. Great.

23 You've been arrested based on charges
24 filed against you in a complaint. The purpose of
25 the proceeding today is to inform you of certain

1 rights that you have, inform you of the charges
2 against you, consider whether counsel should be
3 appointed for you, and decide under what conditions,
4 if any, you shall be released pending trial.

5 Can I please have the date and time of
6 arrest.

7 MS. MURRAY: Yes, Your Honor. The
8 defendant was arrested this morning at approximately
9 6:00 a.m.

10 THE COURT: I'm now going to explain
11 certain constitutional rights that you have.

12 You have the right to remain silent.
13 You're not required to make any statements. Even if
14 you've already made statements to the authorities,
15 you're not required to make any further statements.
16 Any statements you do make can be used against you.

17 You have the right to be released with or
18 without conditions imposed pending trial, unless I
19 find that there are no conditions that would
20 reasonably assure your presence at future court
21 appearances and the safety of the community. If you
22 are not a U.S. citizen, you have the right to
23 request that a government attorney or a
24 law-enforcement official notify a consular officer
25 from your country of origin that you've been

1 arrested. And in some cases, a treaty or other
2 agreement may require the U.S. government to give
3 that notice, whether you request it or not.

4 You have the right to be represented by
5 an attorney during all court proceedings, including
6 this one, and during all questioning by the
7 authorities. You have the right to hire your own
8 attorney, but if you cannot afford one, the Court
9 will appoint one to represent you.

10 Do you understand your rights as I've
11 just explained them?

12 THE DEFENDANT: I understand.

13 THE COURT: Okay. Now, I understand
14 you've retained counsel, so there's no -- is that
15 correct? I don't have any financial affidavit.

16 THE DEFENDANT: That's correct.

17 THE COURT: Yes, right. Okay.

18 So now I'm going to review the charges in
19 the complaint. The complaint charges you with
20 conspiring with others to commit wire fraud and
21 securities fraud in violation of Title 18 of the
22 United States Code § 371.

23 Count II charges you with committing wire
24 fraud in violation of Title 18 of the United States
25 Code § 1343 and § 2.

1 Count III charges you with committing
2 securities fraud in violation of Title 15 of the
3 United States Code §§ 78j(b) and 78ff, as well as
4 Title 17 of the Code of Federal Regulations
5 § 240.10(b)(5) and Title 18 of the United States
6 Code § 2.

7 Count IV charges you with engaging in an
8 unlawful monetary transaction in violation of
9 Title 18 of the United States Code §§ 2 and 1957.

10 And these charges all relate to your
11 involvement with GTV and a private placement in
12 connection with GTV, and transfer of money
13 associated with that.

14 Counsel, have you reviewed the complaint
15 with your client with the aid of a Mandarin
16 interpreter?

17 MS. CHAUDHRY: Your Honor, we have.

18 THE COURT: And does she waive its public
19 reading?

20 MS. CHAUDHRY: She does.

21 THE COURT: Okay. Ms. Wang, do you
22 understand what you're being charged with?

23 THE DEFENDANT: Yes, I understand.

24 THE COURT: Okay. Now, in addition to
25 the rights that I've already told you about, you

1 have the right to a preliminary hearing at which the
2 government will have the burden of showing that
3 there is probable cause to believe that the crime
4 for which you're being charged has been committed
5 and that you're the person who committed it. At the
6 hearing, you and your counsel would be entitled to
7 cross examine any witnesses and introduce evidence.

8 If you're held in custody, you have the
9 right to a preliminary hearing within 14 days. If
10 you're not in custody, you have the right to a
11 preliminary hearing in 21 days. But a preliminary
12 hearing will not be held if you are indicted by a
13 grand jury before the date of a preliminary hearing.
14 I'll set the date for a preliminary hearing in a
15 moment.

16 What is the government's position as to
17 bail, detention or release?

18 MS. MURRAY: Just, first, one note for
19 the record, Your Honor, the defendant is a citizen
20 of China, and consular notification was made this
21 morning of her arrest.

22 THE COURT: Okay. That's noted for the
23 record. Thank you.

24 MS. MURRAY: The government has spoken
25 with defense counsel, and we have a largely

1 agreed-upon bail package. There are two key
2 differences. So I'm happy to address the
3 differences first, if Your Honor would like, and
4 then we can talk through the conditions, or I can
5 take it in the inverse order.

6 THE COURT: Let's start with what you do
7 agree with, and then you can tell me what you don't
8 agree with.

9 MS. MURRAY: The government would agree
10 to a personal recognizance bond of \$5 million
11 co-signed by two financially responsible persons
12 approved by the government and secured by \$1 million
13 in real property and/or cash; an agreement on travel
14 restriction to the Southern and Eastern Districts of
15 New York; the surrender of any travel documents, and
16 that the defendant make no new applications for any
17 travel documents; that the defendant disclose all
18 assets to Pretrial Services and the U.S. Attorney's
19 Office, including any assets over which she has
20 possession, custody or control; and to include any
21 joint or business accounts and any cash,
22 cryptocurrency or digital assets; that the defendant
23 not open any new bank accounts or lines of credit
24 without approval of Pretrial Services; that the
25 defendant have no contact with Ho Wan Kwok, also

1 known as Miles Guo or Kin Ming Je, J-E, also known
2 as William Je, or any alleged victims or witnesses
3 outside the presence of counsel; and any other
4 conditions recommended by Pretrial Services.

5 And then, Your Honor, the two points that
6 the parties are not in agreement on -- first, the
7 government would seek home detention, reinforced by
8 GPS location monitoring, and the government would
9 seek that the defendant be detained until all
10 conditions are met.

11 THE COURT: Okay. Now, am I correct that
12 the crimes for which Ms. Wang is charged are not
13 ones that carry a presumption of detention?

14 MS. MURRAY: That is correct, Your Honor.

15 THE COURT: And under the Bail Reform
16 Act, I'm required to release the defendant on the
17 least restrictive means necessary to reasonably
18 assure the defendant's return to court and the
19 safety of the community.

20 So I'd like to understand first why you
21 believe that home detention with GPS is the least
22 restrictive means necessary to achieve those
23 purposes.

24 MS. MURRAY: Sure. So with respect to
25 this defendant's risk of flight, the government

1 certainly thinks there's more than a preponderance
2 of the evidence that the defendant poses a
3 significant risk of flight. The defendant -- even
4 though these are not charges that carry presumption
5 of detention, the defendant is charged with crimes
6 that carry a very large dollar amount. She's
7 charged with a \$100 million wire transfer. That's a
8 sole transfer of money that the government alleges
9 is fraud proceeds over which she had sole authority
10 to authorize that wire transfer in addition to the
11 securities fraud and the wire fraud conspiracy.

12 The defendant has access to significant
13 assets. Some of those are known to the government.
14 Some of them, frankly, may not be known to the
15 government because the defendant and others that she
16 has conspired with operate through the use of
17 extremely sophisticated and complicated shell
18 companies.

19 So as a few examples for Your Honor, the
20 defendant's apartment was purchased in the name of
21 an LLC that she fully owns. I'm not suggesting that
22 there's anything questionable about that
23 necessarily, but I'm using it as an example of one
24 of more than a dozen entities that we are aware that
25 the defendant either has or had control over,

1 including financial control. And some of those
2 entities, whether the defendant is the primary
3 shareholder of the entities or has access
4 necessarily to the bank accounts, the defendant
5 certainly has decisive control at least in the
6 corporate documentation over those companies.

7 The defendant also is not a resident of
8 the United States. There's a pending application
9 for asylum, but the universe within which the
10 defendant and Miles Guo and William Je and others
11 operate is an extensive network that is bolstered by
12 hundreds of thousands of online followers throughout
13 the globe, so it's not limited to the New York area.

14 We are aware that there are people who
15 support Mr. Guo and Ms. Wang and their comrades, as
16 they call them, throughout, as I mentioned, this
17 global network known as the Himalaya Farm Alliance,
18 and so we have serious reason to believe that there
19 are people in other jurisdictions who would be
20 supportive to Ms. Wang were she to flee and that she
21 has significant assets to be able to flee.

22 And then I would also note, with respect
23 to risk of flight, the strength of the government's
24 evidence in this case. The Court has before it a
25 complaint, but just to represent to the Court, the

1 complaint is supported by bank records, bank records
2 the defendant signed. IP logs that indicate that
3 the defendant was the person who authorized the
4 transfer of the \$100 million, that she did so from
5 her apartment here in Manhattan, that she had sole
6 authority for numerous bank accounts that were
7 involved in, as alleged, hundreds of millions of
8 dollars worth of fraud.

9 Another point that we would note for Your
10 Honor are the circumstances of the defendant's
11 arrest this morning. The defendant was arrested in
12 her apartment in Manhattan. She is the -- per the
13 Pretrial Services report, the sole occupant of that
14 apartment. During the search of the apartment,
15 pursuant to a judicially authorized search warrant,
16 the FBI found \$138,000, approximately, in cash, that
17 was in a safe, largely in \$100 bills. They appeared
18 to be new bills. In that safe, they also found what
19 appeared to be old passports of both Ms. Wang and
20 Miles Guo, or Ho Wan Kwok. So she was holding the
21 old, but the travel documents for both herself and
22 for Mr. Guo, or Mr. Kwok.

23 They recovered more than, approximately,
24 12 iPhones. And I think it's important for the
25 Court to note the circumstances that these items

1 were found in. But more than approximately
2 12 iPhones, several laptops, and then documents that
3 relate to, among other things, entities involved
4 with the fraud.

5 The 12 iPhones or so, as an example, were
6 not all in plain view. They weren't all plugged in.
7 Some of them were in what appeared to be original
8 packaging. They appeared to be new. They were
9 inside bags or luggage inside of a closet. And yet,
10 when the FBI searched those phones to determine
11 whether they were, in fact, fresh out of the box or
12 whether they had data, all of those phones had data
13 on them, which, to the government, is powerful
14 evidence of concealment and hiding evidence that we
15 would allege to be certainly evidence of the crimes.

16 Similarly, laptops and documents were
17 found concealed within the apartment. So, as an
18 example, a laptop was between two sweaters on a
19 shelf in the back of a closet. Documents were found
20 between couch cushions or between the mattress and
21 the bed.

22 In terms of luxury items, and, again, we
23 would allege it's not consistent with, at least, the
24 defendant's reported income, as we understand it
25 from our evidence, 15 to 20 boxes of Hermes scarves

1 that seemed to be new, several Hermes wallets, a
2 large Hermes bag. And then additional electronics
3 that we don't yet know what they contain, but
4 multiple terabyte hard drives, multiple flash
5 drives. And then also within the space was
6 contained a pouch that had seven to eight SIM cards.

7 In light of those circumstances and the
8 defendant's deep connection with numerous shell
9 entities, for lack of ties to the community in the
10 sense of any status within the U.S., her extensive
11 connections to a network of very supportive
12 followers throughout the country and the world. And
13 then also the defendant's role in the charged
14 offenses. She was a signatory, as I mentioned, of
15 numerous accounts, not just the account from which
16 the \$100 million was transferred, but the head of
17 the various entities that make up the Kwok or Guo
18 family offices. She had control over those
19 entities. She had authority. She was essentially
20 the chief of staff to Miles Guo or Miles Kwok.

21 She ran the operations. At certain
22 points when he was operating various of his
23 controlled companies out of a townhouse on the Upper
24 East Side, right near Ms. Wang's apartment, there
25 were several different purported businesses working

1 out of the same townhouse, and Ms. Wang was the
2 command center. It didn't matter which business.
3 If someone was asking for approval for a wire,
4 approval for a business decision, they would go to
5 her. So she was the one who was tasked with being
6 the primary right-hand person for this billion
7 dollar fraud.

8 Those are the reasons the government
9 thinks that home detention with GPS monitoring is
10 appropriate. And we also believe that it's
11 important for the conditions to be met and for the
12 government to get comfort that the conditions are
13 met, including the financial bond and the co-signers
14 before the defendant is released.

15 THE COURT: Okay. Thank you.

16 I'll hear from defense counsel next.

17 MS. CHAUDHRY: Thank you, Your Honor. I
18 think the government missed a very big point in
19 their risk of flight argument, which is that
20 Ms. Wang is unique. She's not just a citizen of
21 China that is in the U.S., she is a political
22 refugee. The idea that she would flee to China --
23 whatever she's looking at in terms of the
24 government's proof in the government's case, what
25 she is looking at if she were to go back to China

1 ever in this lifetime is much worse, which is why
2 she's seeking political asylum. Going to China is
3 not an option for her. So there is no risk of
4 flight to China in this lifetime for Ms. Wang.
5 That's one.

6 Two, these passports that were found are
7 old and expired passports. And as the government
8 conceded, Ms. Wang was the chief of staff to Miles
9 Kwok, so having her on his expired passport is not
10 out of the ordinary, since she's also handling their
11 immigration asylum application.

12 In addition, while the government says
13 that she does have followers, this case, especially
14 Mr. Kwok's case, is going to get so much publicity
15 that it would be very unusual for Interpol to not
16 notice that one of the three very high-profile
17 defendants in this case has crossed a border. She
18 doesn't have any travel documents anymore.

19 And when we talk about ties to the
20 community, Ms. Wang left China in April of 2015 and
21 has never gone back, ever. Not even to see her
22 father before he died, not to see her own child, who
23 she cannot return to see. She has been in New York,
24 and, in fact, in Manhattan since 2017. And like
25 many New Yorkers, she doesn't drive. She has lived

1 in this apartment that she owns since 2020. And
2 before that, she rented an apartment in the same
3 building. Pretrial Services has called the building
4 and confirmed that she does, in fact, live there.

5 And she does have her asylum application
6 in. The interviews are done. So she is actively
7 seeking to not only let the U.S. government know
8 she's here, but to let her stay. This is not
9 someone who is risking going anywhere where China
10 can get their hands on her again.

11 GPS monitoring for Ms. Wang would assure
12 the government and the Court that we know where she
13 is. It is used for defendants all over this
14 country. It is incredibly effective. I have had
15 clients who face charges in this district who have
16 lived all over the country, and they have faced
17 similar charges, and that was enough to keep them --
18 to -- sorry -- to secure their return to court.
19 That's something that, I think, Pretrial is able --
20 hopefully, able to do today before she leaves.

21 We are happy to agree to the rest of it,
22 but that is asking -- letting her out today, we
23 think is easy to do without the Court really
24 worrying that they will never see her again. And
25 the government's request for home confinement, we

1 think is also unnecessary, given the effectiveness
2 of the GPS location monitoring.

3 With the travel restrictions of the
4 Southern and Eastern Districts of New York, that
5 should keep us all aware of Ms. Wang's whereabouts.
6 And, in addition, she has no intention of going
7 anywhere. She has known that the government has
8 been investigating her, and the SEC has been
9 investigating for quite a while, and she has not
10 fled. And she has no intention of fleeing. So for
11 that reason, we would agree to all of that with
12 those two requests for a change, and we would ask to
13 have ten days to get the rest of the conditions met,
14 but to release Ms. Wang on her signature today.

15 THE COURT: So you don't object to an
16 ankle bracelet, you object to home detention?

17 MS. CHAUDHRY: Correct.

18 THE COURT: And Ms. Wang being held until
19 the conditions are met.

20 MS. CHAUDHRY: That's right.

21 THE COURT: And do you have financial
22 suretors?

23 MS. CHAUDHRY: We are working on them.
24 The government has agreed to have a dialogue with us
25 in the next day or two to find people that they --

1 we offered some people not yet acceptable. We will
2 find people that are acceptable.

3 THE COURT: What's the value of
4 Ms. Wang's apartment, if anybody -- do you -- does
5 any -- either side know?

6 MS. CHAUDHRY: It was purchased for just
7 over \$1 million. It has no mortgage. And that was
8 in 2020. It is in a desirable building on the Upper
9 East Side, so I assume it's worth at least that
10 right now.

11 THE COURT: Does the government have any
12 comments in response?

13 MS. MURRAY: Yes. Thank you, Your Honor.
14 Just briefly, a few points.

15 One, with respect to Ms. Chaudhry's point
16 about Ms. Wang not looking to go to China anytime
17 soon because of the danger that it poses in light of
18 her status as a political asylee applicant here, I
19 would just note there are other places that Ms. Wang
20 could go to. At least one of her entities is a BVI
21 registered entity. There are connections in this
22 case and with respect to bank account and money and
23 entities that Ms. Wang had access to, to the UAE,
24 including very recent activity in Dubai and the UAE
25 as recently as a couple of days ago, by people who

1 are involved in these entities and in this fraud
2 scheme.

3 So the expired passports in the safe, one
4 doesn't need a passport to flee somewhere and then
5 seek asylum in that location. So we would note that
6 we think that there is a significant risk of flight,
7 and Ms. Wang's relationship with China does not
8 mitigate that, particularly in light of her ties to
9 other jurisdictions, including other jurisdictions
10 that do not readily, or even at all, extradite to
11 the United States.

12 Another couple of points. \$130,000 in
13 cash, that seems like an emergency flight fund.
14 That is a lot of cash to be having on hand and
15 indicates to us that, even setting aside the bank
16 accounts that she has control over and access to and
17 the entities that she has control and access to, she
18 has been storing cash for some reason in a safe in
19 her apartment. That gives us grave concerns about
20 potential motivation to flee and also ability to
21 flee on a moment's notice.

22 With respect to the location monitoring,
23 the GPS bracelet versus home detention reinforced by
24 GPS monitoring, I understand Ms. Chaudhry's point,
25 but a bracelet is relatively easy to cut. I

1 understand that most people, you know, kind of,
2 comply with the conditions. Our concern here, where
3 we have somebody who had all of that cash just
4 within her apartment is there could be other
5 locations she has access to where she has assets
6 stored away to help her flee. She could cut the
7 bracelet. It's another reason, Your Honor, why it
8 is so important for us to firm up the conditions of
9 the bond that the parties do agree on, including the
10 financial conditions, before Ms. Wang is released so
11 that we have some comfort that we have a sense of
12 what would actually be put up in this case as a
13 bond, and we would have a sense of what controls we
14 would have in place if Ms. Wang were to flee.

15 And, finally, with respect to the
16 co-signers that the defense counsel has proposed to
17 us, we are more than happy to work with the defense
18 counsel to find co-signers who would be satisfactory
19 to the government. I would note that the two names
20 that were floated today are two people that the
21 government will not accept in light of their own
22 participation in the fraud scheme. So not making
23 any claims about, you know, what Ms. Wang may or may
24 not know about the government's view of those people
25 or its evidence, but it's concerning to us that the

1 financially responsible persons that she presents
2 today are two people who have been alleged had
3 involvement in the fraud.

4 THE COURT: Okay. Anything further?

5 MS. CHAUDHRY: Yes, Your Honor, just on
6 the \$138,000 in cash. It is a fact, and I think
7 it's publically known since the GTV cases have
8 gotten some notoriety, that lots of groups, whether
9 they're countries or companies, have taken political
10 stances in this, including various banks that have
11 closed Ms. Wang's bank accounts down, which is why
12 she ended up with a lot of cash in her safe. She
13 has gone through nearly a dozen normal banks,
14 whether it is Bank of America or Santander or --
15 they just close her accounts down and make her come
16 get her money. So that is one of the reasons that
17 she keeps cash on hand.

18 And the second thing is the government's
19 entirely speculative claim that there could be other
20 places where she has cash where she could go are
21 just that, they're just speculation. They have been
22 investigating this for a long time. They haven't
23 given the Court a particular place where they think
24 that there's cash. I mean, either they think this
25 is somebody who has followers in the world who could

1 disappear her or they think she doesn't, but, you
2 know, GPS works for just about every other
3 defendant, and so that -- that would be my response
4 to that.

5 THE COURT: Okay. Thank you.

6 I've carefully considered the arguments
7 of the government and defense counsel, and also I
8 consider the recommendations of Pretrial Services.
9 And based on this, I believe that there are
10 conditions that I can impose that will assure
11 Ms. Wang's return to court and the safety of the
12 community. And the conditions that I'm going to
13 impose are the least restrictive I believe are
14 necessary to achieve that purpose. So...

15 All right. Ms. Wang will be released
16 subject to meeting all of the conditions. In other
17 words, she's going to be detained until all of the
18 following conditions are met: \$5 million bond
19 co-signed by two financially responsible persons
20 approved by the government, and it will be secured
21 by \$1 million in cash or property. Travel
22 restricted to the Southern District, Eastern
23 District of New York. Surrender all travel
24 documents and make no new applications. Pretrial
25 supervision as directed by Pretrial Services. Home

1 detention enforced by location monitoring technology
2 as directed by Pretrial Services. Defendant will
3 disclose all assets to Pretrial Services and the
4 U.S. Attorney's Office, including any accounts in
5 her name or controlled by her or by companies in
6 which she has an interest, any cryptocurrency, any
7 cash and any other property.

8 Ms. Wang shall have no contact with
9 Mr. Kwok or Mr. Je or other co-conspirators outside
10 presence of counsel. She shall have no contact with
11 any alleged victims or witnesses outside presence of
12 counsel. She shall reside at the residence at
13 188 East 64th Street and may not relocate absent
14 permission from Pretrial Services. Defendant shall
15 not open any new bank accounts, lines of credit or
16 loans without prior approval of Pretrial Services.

17 Now, is there anything further from the
18 government?

19 MS. MURRAY: If I may just clarify one
20 condition, Your Honor.

21 THE COURT: Yes.

22 MS. MURRAY: With respect to the home
23 detention being reinforced by location monitoring,
24 we would ask that it be reinforced by GPS location
25 monitoring so that it -- I understand that location

1 monitoring advises when the defendant leaves or
2 returns. We would like to know where she goes when
3 she leaves as well.

4 THE COURT: Yeah, I'm going to -- I will
5 also order the GPS, but location monitoring also can
6 include standalone monitoring in the home -- at the
7 home if Pretrial Services deems that to be
8 appropriate, and so I'm including that within the
9 bail conditions.

10 MS. MURRAY: Okay. Thank you, Your
11 Honor.

12 THE COURT: Okay. Now, Ms. Wang, I
13 assume you're going to be able to meet these
14 conditions at some point, and once you do and when
15 you are released, I need to warn you that failing to
16 appear in court as required can have serious
17 consequences.

18 If you violate any of the terms of your
19 release, a warrant will be issued for your arrest.
20 You and anyone who signs a bond will each be
21 responsible for paying its full amount. You may be
22 charged with a separate crime of bail jumping, which
23 can mean additional jail time and a fine.

24 In addition, if you commit any new
25 offense while you're released, in addition to the

1 sentence prescribed for that offense, you'll be
2 sentenced to an additional term of imprisonment of
3 not more than ten years if it's a felony, and not
4 more than one year if it's a misdemeanor. And this
5 term of imprisonment would be served after any other
6 sentence of imprisonment is completed.

7 And while you're awaiting trial, I also
8 must warn you not to have any contact with or engage
9 in any intimidation of potential or designated
10 witnesses or jurors, not to engage in any
11 intimidation of any court officer, and not to engage
12 in any conduct that would obstruct any investigation
13 by law enforcement.

14 What date shall I set for a preliminary
15 hearing?

16 Defense counsel, do you want to waive to
17 the 30th day for a preliminary hearing? You want
18 the 14th day?

19 MS. CHAUDHRY: 14th.

20 THE COURT: Okay. Preliminary hearing is
21 set for March 29.

22 Anything further from the government?

23 MS. MURRAY: No, Your Honor. Thank you.

24 THE COURT: Anything further from defense
25 counsel?

1 MR. LIPMAN: No. Thank you, Your Honor.

2 MS. CHAUDHRY: No. Thank you,

3 Your Honor.

4 THE COURT: All right. Thank you. We're

5 adjourned.

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C E R T I F I C A T E

I, Adrienne M. Mignano, certify that the foregoing transcript of proceedings in the case of USA v. Yanping Wang, Docket No.: 23-MJ-2007 was prepared using digital transcription software and is a true and accurate record of the proceedings.

Signature Adrienne M. Mignano
ADRIENNE M. MIGNANO, RPR

Date: March 22, 2023